



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH AMENDED

MEMORANDUM

Date: May 15, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Bonnie Ferrell, Board Administrator

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: June 15, 2006

Time: 9:00 a.m.

Place (complete Address): Millennium Maxwell House Nashville
2025 Metrocenter Blvd.
Nashville, TN 37228

Major Item(s) on Agenda:

June 15, 2006 – 9:00a.m. Call meeting to order

1. A. Conflict of Interest Statement
 B. Travel Information
 C. O.G.C. Report
2. Contested Cases
3. Rules
 Discuss and consider approving a rule making hearing regarding:
 1. Deleting signature requirement on photographs
 2. Refund of examination fees
 3. Change wording from copies of bills of sale for audiometers to bills of sale for hearing instruments
 4. Delete informal settlements
 5. Stays and reconsiderations of disciplinary matters

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4. Discuss Legislation
5. Discuss and vote on Opinion No. 06—020 from the Attorney General's Office.
6. Discuss the National, Practical, and Jurisprudence examinations and take action if necessary.
7. Discuss the four (4) year renewal of the Council for Licensing Hearing Instrument Specialist law.
8. Discuss rule 1370-2-.07 (4) © regarding applicants taking the practical exam prior to their file being complete.
9. Administer examinations
 1. Rhonda A. Woolum – Full Licensure
 2. Saima R. Qureshi – Full Licensure
 3. Mark D. Kling - Apprentice
10. Approve minutes from the March 9, 2006, Council Meeting
11. Receive Administrator's Report
12. Review financial report
13. Review investigative report
14. Review disciplinary report
15. Review correspondence and take action if necessary
16. File review and ratification of applicants
 1. John H. Staten - Reinstatement

Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.